



145 Dennison Road  
Essex, CT 06426  
860/581-8554 FAX: 860/581-8543  
[www.rivercog.org](http://www.rivercog.org)

Chester, Clinton, Cromwell,  
Deep River, Durham, East Haddam,  
East Hampton, Essex, Haddam,  
Killingworth, Lyme, Middlefield,  
Middletown, Old Lyme,  
Old Saybrook, Portland, Westbrook

**Revised AGENDA**

**Lower Connecticut River Valley Council of Governments  
and Lower Connecticut River Valley Metropolitan Planning Organization**

**Wednesday, June 22, 2016, 11 a.m.**

**Gelston House Restaurant, 8 Main St, East Haddam, CT 06423**

*An optional lunch will be served at noon. There is a choice of chicken marsala or salmon for \$20. Please email [jsnyder@rivercog.org](mailto:jsnyder@rivercog.org) or call 860-581-8554 by Monday, June 20th, concerning lunch orders.*

1. Roll Call, Introductions, Public Speaking
2. LCRVMPO Business
  - a. Approval Minutes of the May 25, 2016 LCRVCOG and LCRVMPO Meeting (motion)
  - b. TIP Amendments (motion)
    - i. 2015 TIP Amendment #28 – MAT facility improvements, project #0422-0059, Middletown Transit District
    - ii. 2015 TIP Amendment #29 – Install and replace OSTA traffic signals, project #0171-0417, District
    - iii. 2015 TIP Amendment #30 – RT 81 and RT 66 corridor studies, project #0027-0123 and 0112-0116, Clinton and East Hampton
  - c. Route 81 and Route 66 Corridor Studies
  - d. Transportation Updates (LOTICIP applications, roundabouts, etc.)
3. Resilience and Long Term Recovery Planning - Theresa Ranciato-Viele, *Coordinator, CT Rises*
  - a. Regional Resilience and Long Term Recovery Plan
4. Emergency Planning (*suggested additions to the agenda – motion required*)
  - a. Emergency Management and Homeland Security Legal Issues for CEOs – Brenda Bergeron, DEMHS
  - b. Authorizing Resolution for State Emergency Management Program Grant Application (motion)
5. Middlesex Paramedic Service Agreement Status Update
6. LCRVCOG Business
  - a. New Projects for FY17: Bus Rider Count Project, New Website, and Implementation of GrowSmart Economic Development Strategy
  - b. Regional Staff / Contract Sharing
  - c. Executive Director Annual Review
  - d. Land Trust Exchange Regional Case Statement / RiverCOG 501c3
7. Legislative Update
  - a. Effects of State Budget Cuts, New Town Responsibilities
8. Chairman's and Executive Director's Reports
9. Other Business
10. Adjournment

Meeting called by

N:\New\_N\_Drive\_Folder\_Structure\Agendas Minutes 2016\LCRVCOG & MPO\LCRVCOG & MPO 06.22.16 agenda.docx